

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
FEBRUARY 15, 2011  
6:30 PM**

Council President Manna called the meeting to order.

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members Caspare, Freeman (6:35PM), Manna, Stylianou, Zamechansky-present  
Councilman Carrick-excused absence  
Mayor McHale-excused absence

Motion to open to the public: Councilwoman Zamechansky  
Second: Councilman Caspare  
All in favor.

Motion to close: Councilman Stylianou  
Second: Councilwoman Zamechansky  
All in favor.

**Administrator's Report**

Mr. Perkins advised the Council about a memorial service February 26, 2011 at 10AM for Ryan Gartner, who was killed in the line of duty in Afghanistan.

\$36,000 was submitted on initial request to the State for reimbursement for the December storm.

A scout who is working to earn his Eagle Scout has requested permission to work on the Pavilion at Memorial Park. Councilman Caspare would like to be part of that.

\$151,000 was received in Cablevision franchise fees.

\$595 was received from the bus shelter company.

\$60,178 was received from Verizon franchise.

A police car was involved and totaled in an accident. The officer was injured. The other driver was documented as being at fault.

**Attorney's Report**

Mr. Paster has a report for closed session.

## **Engineer's Report**

Mr. Carrino, Borough Engineer and Mr. Matulewicz, LSRP from T&M Associates presented information pertaining to the DPW Remediation and the proposal on tonight's agenda.

Review for Public Meeting:

### **RESOLUTIONS**

- #11-58 Approval of Execution of 2011 Shared Services Agreement for Health Officer, Nursing, Sanitarian and Animal Control Services-\$87,464.88
- #11-59 Rejection of Bids for Lease of Borough-owned Communications Tower and Authorization to Readvertise for Bids
- #11-60 Endorsement of NEA's "Read Across America"
- #11-61 Authorization of Tax Appeal Settlement-Block 724, Lot 17
- #11-62 Approval of T&M proposal-DPW Scope of Services for Next Phase-\$190,000  
Councilman Freeman requested that it be moved to non-consent agenda.
- #11-63 Collette Parisi-Hire as Substitute Crossing Guard- \$14.25 per hour
- #11-64 Edwin Pomeroy-Appointment to Borough Ethics Board
- #11-65 Vincent Dunkin-Accept Application to the Dumont Fire Department
- #11-66 Michael McGloin-Accept Application to the Dumont Fire Department
- #11-67 Anthony Guercio-Accept Application to the Dumont Fire Department
- #11-68 Edward Buzak, Esq.-Award of Non-fair and Open Contract for Special Counsel Services-not to exceed \$1,000
- #11-69 Bills List-Councilwoman Zamechansky requested it be moved to non-consent agenda
- #11-70 Approval of Lovell J. Honiss PTA Off-premise 50/50 Cash Raffle to be held March 12, 2011; RL#332, ID#109-5-34953
- #11-71 Approval of Lovell J. Honiss PTA On-premise Merchandise Raffle to be held March 12, 2011; RL#333, ID#109-5-34953
- #11-72 Approval of Release of CVS Pharmacy Performance and Cash Bonds
- #11-73 Appointment of Borough Appraiser for the year 2011-McNerney & Associates
- #11-74 Appointment of Borough Prosecutor for the year 2011-Breslin & Breslin
- #11-75 Appointment of Borough Alternate Prosecutor for the year 2011-Morrison Mahoney
- #11-76 Appointment of Public Defender for the year 2011-Mateo Perez, Esq.
- #11-77 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held April 9, 2011; RL#334, ID#109-5-30683
- #11-78 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held April 9, 2011; RL#335, ID#109-5-30683

### **ORDINANCES**

#### *Second Reading*

**#1426** Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code. These are revisions of fees.

#### *First Reading*

**#1427** Amendment to Chapter 36-FIRE DEPARTMENT of the Dumont Code  
Mr. Paster explained that the Fire Board had amended their admission and fitness for duty requirements.

Motion to adjourn: Councilman Stylianou  
Second: Councilman Freeman  
All in favor.

Minutes respectfully submitted by:  
Susan Connelly, RMC  
Borough Clerk